



BOARD OF REGENTS MEETING

Thursday, October 6, 2011
4:00 – 6:00 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

A G E N D A

1. Acceptance of the Agenda

2. Approval of Minutes

- a) September 1, 2011 – Board of Regents Meeting
- b) September 15, 2011 – Board of Regents Work Session

Enclosure 2a

Enclosure 2b

3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.

4. Recognition of the 2011 National Blue Ribbon Schools

5. Public Remarks

6. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

7. Discussion Items

Certification Redesign

Enclosure 7

8. Approval Items

- a) **Voting Delegates at the National Association of State Boards of Education (NASBE) Annual Conference**

RECOMMENDATION: THAT, Vice-Chairman Guida represents the BOR as a Voting Delegate, and Regents Santos and Bernal as Alternates, at the NASBE Annual Conference on October 13 - 15, in Atlanta, GA.

- b) **Approval of Necessity of School Construction: Bristol Warren** **Enclosure 8b**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the necessity of school construction projects totaling \$1,628,080 pursuant to 16-7-41.1 as presented.

- c) **Approval of Necessity of School Construction: Paul Cuffee** **Enclosure 8c**
Public Charter School

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the necessity of school construction projects totaling \$801,590 pursuant to 16-7-41.1 as presented.

- d) **Career and Technical Education** **Enclosure 8d**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve, for the purpose of public hearing, the Board of Regents Regulations Governing Career and Technical Education in Rhode Island.

9. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss –

- Commissioner's Evaluation pursuant to RIGL §42-46-5 (a)(1)

Agenda for Future Meetings

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, October 20, 2011, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.**

Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.